## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re VEECO INSTRUMENTS, INC. SECURITIES LITIGATION			:			
THIS ALL	S DOCU ACTIO	MENT RELATES TO	; ;			
		PLAINTIFFS' P.	ROPOSED VERDICT FORM			
1.		FOR	AGAINST			
	a.	WE FIND [ ] purchases of Veeco securit 25, 2004.	[ ] THE PLAINTIFF CLASS for les during the period from APRIL 26, 2004 to JULY			
	b.	WE FIND [ ] purchases of Veeco securit OCTOBER 24, 2004.	[ ] THE PLAINTIFF CLASS for es during the period from JULY, 26 2004 to			
	c.	WE FIND [ ] purchases of Veeco securit FEBRUARY 10, 2005.	[ ] THE PLAINTIFF CLASS for es during the period from OCTOBER 25, 2004 to			
2.						
	a.		THE PLAINTIFF CLASS IN THE AMOUNT OF SHARE for purchases of Veeco securities during the 4 to JULY 25, 2004.			
	b.		THE PLAINTIFF CLASS IN THE AMOUNT OF SHARE for purchases of Veeco securities during the to OCTOBER 24, 2004.			
	c.	\$ PER	THE PLAINTIFF CLASS IN THE AMOUNT OF SHARE for purchases of Veeco securities during the 2004 to FEBRUARY 10, 2005.			

3.	WE FIND THAT THE FOLLOWING DEFENDANTS VIOLATED THE FEDERAL
	SECURITIES LAWS AND HAVE DETERMINED THEIR PERCENTAGE OF
	RESPONSIBILITY FOR THE LOSS INCURRED BY THE PLAINTIFF CLASS:

		DEFENDANT VIOLATED THE FEDERAL SECURITIES LAWS			PERCENTAGE OF RESPONSIBILITY FOR PLAINTIFFS' LOSS				
		YES			NO				
	VEECO INSTRUMENTS, INC.	[	]		[	]		[	] %
	EDWARD H. BRAUN	[	]		[	]		[	] %
	JOHN F. REIN, JR.	[	]		[	]		[	] %
	JOHN P. KIERNAN	Į	]		[	]	J		] % 100% Total
4.	4. WE FIND THAT THE FOLLOWING DEFENDANTS KNOWINGLY VIOLATIFEDERAL SECURITIES LAWS:							VINGLY VIOLATED THE	
		DEFENDANT KNOWINGLY VIOLATED THE FEDERAL SECURITIES LAWS							
		YES			NO				
	VEECO INSTRUMENTS, INC.	[	]		[	]			
	EDWARD H. BRAUN	[	]	l	E .	]			•
	JOHN F. REIN, JR.	]	]	I	[	]			
	JOHN P. KIERNAN	[	]	ŀ	Ī	]			

Foreperson

SO SAY WE ALL.

Dated: